

30th September, 2023

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 535647(BSE-SME)

PROCEEDINGS OF THE 15th ANNUAL GENERAL MEETING OF SDC TECHMEDIA LIMITED
HELD ON 30th SEPTEMBER, 2023.

The 15th Annual General Meeting of the Members of the Company was held on Saturday, the 30th Day of September, 2023 at 12.00 PM at the registered office of the Company situated at 33/1, Wallajah Road, Chepauk, Chennai- 600 002, Tamil Nadu.

Mr. Fayaz Usman Faheed, Managing Director, Mrs. Samia Faheed, Non-executive Director, Mr. Baskaran Sathya Prakash, Non-executive Independent Director and Mr. Vasudevan Sridharan, Non-executive Independent Director were present at the Meeting.

Mr. Chandramouli Banerjee, Company Secretary cum Compliance Officer was present at the Meeting.

Mrs. Pakriswamy Saraswathy, Chief Financial Officer, was present at the Meeting.

Mr. Baskaran Sathya Prakash was elected as the Chairman of the meeting.

The Chairman welcomed the Members and took note that 5 Shareholders were personally present at the meeting.

After verifying the attendance register and proxies, the Chairman declared that the required quorum was present and called the meeting to order.

The Chairman announced that the Register of Directors Shareholding, Register of Members and other statutory records as per the provisions of the Companies Act, 2013 and rules thereof were available for inspection by the members of the company.

The Chairman declared with the permission of the members that the notice convening the 15th Annual General Meeting and the Directors' Report having been circulated already, be taken as read.

SDC TECHMEDIA LIMITED

Formerly known as Onesource Techmedia Limited

No. 33/1, Wallajah Road, Chepauk, Chennai - 600 002. Tel : +91 44 2854 5757

E-mail : info@sdctech.in customercare@sdctech.in Website : www.sdctech.in

CIN : L72900TN2008PLC067982 An ISO 9001:2015 Certified Company

All the business proposed before the 15th Annual General Meeting were conducted as per the provisions of the Companies Act, 2013, the Rules made there under and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The Chairman informed that remote e-voting facility was provided to all the members entitled to vote, on all resolutions set forth in the notice in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and the provisions of the Companies Act, 2013 and the Rules made there under and Secretarial Standard-2 (SS-2) on “General Meetings” issued by the Institute of Company Secretaries of India. The remote e-voting commenced on Wednesday, 27th September, 2023 at 09.00 A.M. and ended on Friday, 29th September, 2023 at 05.00 P.M.

Out of the 5 members personally present, 1 member had already exercised their Voting through remote E-Voting facility provided by the Company and 4 members exercised their votes through Ballot Process.

The Items set out in the Notice for which the approval from the Shareholders is required are as follows;

Ordinary Business:

1. Adoption of Financial Statements;
2. Re-Appointment of Mrs. Samia Faheed (DIN: 02967081), Retirement By Rotation;

Special Business:

3. Re-Appointment of Mr. Fayaz Usman Faheed (DIN: 00252610) as Managing Director.
4. Approval to enter into Related Party Transaction

The Chairman concluded the meeting stating that the results of the voting process shall be announced within two working days from the conclusion of this meeting.

For SDC TECHMEDIA LIMITED

VASUDEVAN SRIDHARAN
(DIN: 07487245)
DIRECTOR

SDC TECHMEDIA LIMITED

Formerly known as Onesource Techmedia Limited

No. 33/1, Wallajah Road, Chempauk, Chennai - 600 002. Tel : +91 44 2854 5757

E-mail : info@sdctech.in customercare@sdctech.in Website : www.sdctech.in

CIN : L72900TN2008PLC067982 An ISO 9001:2015 Certified Company